



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2015

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Company Name: **METEOR DEVELOPMENTS HOLDINGS LIMITED**

Company Number: **08927235**

Date of this return: **06/03/2015**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WATERLOO COURT 31 WATERLOO ROAD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE JENNIFER**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **LONDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER NIGEL**

Surname: **MONDON**

Former names:

Service Address: **KEEPERS COTTAGE COLEMORE GREEN
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 4ST**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF 'A' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY 'A' ORDINARY SHARE OF WHICH HE IS THE HOLDER, SAVE WHERE THE MATTER UNDER CONSIDERATION PERTAINS DIRECTLY TO THE CONTROL OR OPERATION METEOR WEST, METEOR CHAPEL, METEOR MIDLANDS AND METEOR BIRMINGHAM IN WHICH CASE THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL NOT BE ENTITLED TO A VOTE.

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	1075050
		<i>Aggregate nominal value</i>	1075050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF 'B' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY 'B' ORDINARY SHARE OF WHICH HE IS THE HOLDER TO THE EXTENT THAT THE MATTER UNDER CONSIDERATION PERTAINS DIRECTLY TO THE CONTROL AND OR OPERATION OF METEOR WEST AND FOR THE AVOIDANCE OF DOUBT IN ALL OTHER MATTERS THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL NOT BE ENTITLED TO A VOTE.

Class of shares	C ORDINARY GBP1 SHARES	<i>Number allotted</i>	975050
		<i>Aggregate nominal value</i>	975050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF 'C' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY 'C' ORDINARY SHARE OF WHICH HE IS THE HOLDER TO THE EXTENT THAT THE MATTER UNDER CONSIDERATION PERTAINS DIRECTLY TO THE CONTROL AND OR OPERATION OF METEOR CHAPEL AND FOR THE AVOIDANCE OF DOUBT IN ALL OTHER MATTERS THE HOLDERS OF THE 'C' ORDINARY SHARES SHALL NOT BE ENTITLED TO A VOTE.

Class of shares	D ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF 'D' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY 'D' ORDINARY SHARE OF WHICH HE IS THE HOLDER TO THE EXTENT THAT THE MATTER UNDER CONSIDERATION PERTAINS DIRECTLY TO THE CONTROL AND OR OPERATION OF METEOR MIDLANDS AND FOR THE AVOIDANCE OF DOUBT IN ALL OTHER MATTERS THE HOLDERS OF THE 'D' ORDINARY SHARES SHALL NOT BE ENTITLED TO A VOTE.

Class of shares	E ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF 'E' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY 'E' ORDINARY SHARE OF WHICH HE IS THE HOLDER TO THE EXTENT THAT THE MATTER UNDER CONSIDERATION PERTAINS DIRECTLY TO THE CONTROL AND OR OPERATION OF METEOR BIRMINGHAM AND FOR THE AVOIDANCE OF DOUBT IN ALL OTHER MATTERS THE HOLDERS OF THE 'E' ORDINARY SHARES SHALL NOT BE ENTITLED TO A VOTE.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2050251
		<i>Total aggregate nominal value</i>	2050251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return PETER LONDON
<i>Shareholding 2</i> <i>Name:</i>	: 50 A ORDINARY GBP1 SHARES shares held as at the date of this return PETER LONDON
<i>Shareholding 3</i> <i>Name:</i>	: 50 B ORDINARY GBP1 SHARES shares held as at the date of this return PETER LONDON
<i>Shareholding 4</i> <i>Name:</i>	: 200000 B ORDINARY GBP1 SHARES shares held as at the date of this return MALCOLM BROOKS
<i>Shareholding 5</i> <i>Name:</i>	: 150000 B ORDINARY GBP1 SHARES shares held as at the date of this return ROSEMARY JANE MURRANT
<i>Shareholding 6</i> <i>Name:</i>	: 125000 B ORDINARY GBP1 SHARES shares held as at the date of this return RUTH NIX
<i>Shareholding 7</i> <i>Name:</i>	: 150000 B ORDINARY GBP1 SHARES shares held as at the date of this return SALLY MURRALL-SMITH
<i>Shareholding 8</i> <i>Name:</i>	: 100000 B ORDINARY GBP1 SHARES shares held as at the date of this return REDWOOD HEALTH CARE LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 50000 B ORDINARY GBP1 SHARES shares held as at the date of this return PAUL DEREK BEVAN
<i>Shareholding 10</i> <i>Name:</i>	: 50000 B ORDINARY GBP1 SHARES shares held as at the date of this return DENISE ANNE BEVAN
<i>Shareholding 11</i> <i>Name:</i>	: 150000 B ORDINARY GBP1 SHARES shares held as at the date of this return MARGERY ROADS
<i>Shareholding 12</i> <i>Name:</i>	: 100000 B ORDINARY GBP1 SHARES shares held as at the date of this return JOHN WALKER
<i>Shareholding 13</i>	: 50 C ORDINARY GBP1 SHARES shares held as at the date of this return

Name: PETER LONDON

Shareholding 14 : 100000 C ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MALCOLM BROOKS

Shareholding 15 : 150000 C ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROSEMARY JANE MURRANT

Shareholding 16 : 125000 C ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RUTH NIX

Shareholding 17 : 150000 C ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SALLY MURRALL-SMITH

Shareholding 18 : 100000 C ORDINARY GBP1 SHARES shares held as at the date of this return
Name: REDWOOD HEALTH CARE LIMITED

Shareholding 19 : 50000 C ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL DEREK BEVAN

Shareholding 20 : 50000 C ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DENISE ANNE BEVAN

Shareholding 21 : 150000 C ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARGERY ROADS

Shareholding 22 : 100000 C ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN WALKER

Shareholding 23 : 50 D ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER LONDON

Shareholding 24 : 50 E ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER LONDON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.